

DFS Citizens Advisory Committee Meeting Minutes

Meeting Location:	Clark County Department of Family Services, 121 S. Martin Luther King Las Vegas, NV 89104
Date:	November 12, 2014 8:30 AM – 10:00 AM

Membership:		Present	Absent
	Vicki Herman	✓	
	Dr. Bree Mullin		✓
	Shelia Parks	✓	
	Donna Smith		✓
	Willie A. Stewart		✓
	Judge Frank Sullivan		✓
	Detrick Sanford		✓
	Dr. Constance Brooks		✓
	Dr. Lisa Morris-Hibbler	✓	
	Andre Bailey		✓
	Joelyn Gold	✓	
	Dashun Jackson	✓	
County/ Department Management:	Lisa Ruiz-Lee	DFS Director	
	Paula Hammack	DFS Assistant Director	
	Michael Knight	DFS Assistant Director	
	Mari Parlade	Manager of Community Partnerships & Engagement Unit	
	Kristi Jourdan	Community Relations Specialist	

Agenda Item 1:	Call Meeting to order	
	<ul style="list-style-type: none"> Call to order by Donna Smith and role was called by Lisa Ruiz-Lee 	
Agenda Item 2:	Approval of Minutes (for possible action)	
	<ul style="list-style-type: none"> No Quorum 	
Public Comment		
Agenda Item 3:	Receive an update on Department of Family Services activities (information only)	Lisa Ruiz-Lee
	<ul style="list-style-type: none"> November will be proclaimed adoption month in Clark County Celebrating adoption day next Wednesday at 8AM On target to complete 563 adoptions Angel Tree – there are boxes out for toy drive and Channel 8 gift cards, party is December 13 at Wirtz Beverage – every child that has a caseworker assigned them will participate Blue Ribbon Panel – Next meeting is December 15 at RJC. Report on Foster Friends conference-attendance of 	

	<p>approximate 100 community participants</p> <ul style="list-style-type: none"> • Wynn is interested In continuing to support our efforts • Part of the CAC work plan could be to help facilitate gaining partners for Foster Friends from within the community 	
Agenda Item 4:	Submit candidate names and vote when necessary to fill positions for Vice Chair of the CAC and representative for the State CRP (Citizen's Review Panel) (for possible action)	Chair Donna Smith
	No Quorum	
Agenda Item 5:	Review and discuss and update CAC Strategic Plan and develop CAC Messaging Points for CAC members to share in the public regarding the purpose and goals and initiatives of the CAC – (for possible action) –	CAC Members
	<ul style="list-style-type: none"> • No Action/no quorum 	
Agenda Item 6:	Discussion of future meeting dates and adjourn meeting (for possible action)	
	<ul style="list-style-type: none"> • The next meeting is January 21, 2015 and will be held at the Clark County Department of Family Services, 121 S. Martin Luther King Blvd., Las Vegas, NV 89106 at 8:30 AM. • Meeting dates are 3rd Wednesday every month beginning in January 2015. 	